

**Borough of Washington, Warren County, New Jersey
Recreation Committee Meeting Agenda
January 10, 2018 - 7:00 PM**

Opening - 7:00 P.M.

Flag Salute

Statement of Adequate Notice

Roll Call

- Present:
- Absent:

Nomination and Appointment of Recreation Commission Officers

- Recreation Chairman
- Recreation Vice Chairman

Audience Participation

Minutes of Prior meeting

- Approved/Approved with changes Minutes of 12/27/17 meeting

New Business:

- Approval of Meeting Dates for 2018
- Approval of Sports/Program Liaisons
 - Youth Basketball
 - Easter Egg Hunt
 - Street Hockey
 - Karate
 - Girls Softball
 - Adult/ Men's Softball
 - Tennis Clinic
 - Youth Soccer
 - Pool
 - Swim Lessons
 - Swim Team
 - 5K
 - Recreation Facebook Page
- Budget
 - Financial thresholds
 - Pool Salary Budget Proposal
 - Preliminary Manager/Laborer Schedule 2018
 - Swim Team 2018 Contract and Salaries
 - Budget Considerations 2018
 - Budget worksheet 2018
 - Preliminary 2017 unexpected expenses
 - New Programming Considerations
- Local Family Assistance

Old Business:

- Washington Youth Baseball League – sponsor signs/shared costs
- Treasurer position defined

Reports:

- Report from Recreation Director
- Report from Council Liaison
- Recreation Secretary's Report –

Sports Programs Liaison Reports:

- Youth Basketball (Terry Thomas/ James Sawyer/ Bill Lyons) – 2018 fees
- Easter Egg Hunt- (all commissioners) - Girl Scouts/ Boy Scouts stewardship opportunity
- Street Hockey (Adam Zimmer)-

- Karate
- Girls Softball (Terry Thomas)
- Adult/ Mens Softball (Adam Zimmer)
- Tennis Clinic (Joe Pinto)
- Youth Soccer (James Sawyer)
- Pool (Rick Feldman)
- Swim Team (Rick Feldman)
- Swim Lessons (Rick Feldman)
- 5k (all commissioners)

Executive Session (if necessary):

Website:

- Facebook

Recap:

Commissioner Comments:

Adjourn